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**BASIC AMENDMENT**  
**TOPP GROUP, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Topp Group, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Topp Group, Inc. to Topp Industries, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Topp Group, Inc.

By: 

Name: Jaime R. Topp

Title: President

Date: August 5, 2002

Michael Wermuth | FL Bar Member 050768  
Wermuth Law P.A.  
8300 NW 53rd Street  
Suite 308  
Miami FL 33166-7846  
305-715-7157

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